

FINAL
Defense Supply Center Richmond
Restoration Advisory Board
Meeting Minutes
April 9, 2007

The meeting of the Defense Supply Center Richmond (DSCR) Restoration Advisory Board was held at Bensley Community Center Building on Monday, April 9, 2007. The meeting began at 7:30 PM. A quorum of members was present.

Attendees:

- Voting Members: George Beadles, Clarence Brooks, Josh Galloway, Lonnie McCoy, Janet Moe, Harold Preibisch, and Sarah Clarke
- Ex Officio Nonvoting Members- Scott Williams, Chesterfield County
- Advisors: Mark Leeper, DSCR Environmental Office

Opening Remarks

Mark Leeper welcomed all to the RAB meeting.

Administrative Items:

The March 2007 minutes were changed to read:

- * Mr. George Beadles made a motion to accept the December 2006 minutes as amended. Ms. Sarah Clarke seconded the motion. The motion passed.
- * Ms. Sarah Clarke made a motion to accept the January 2007 minutes as amended. Mr. Clarence Brooks seconded the motion. The motion passed.
- * There was a discussion and a motion by Mr. Lonnie McCoy, seconded by Mr. Clarence Brooks, to change the RAB charter to read that, "we can vote on people who have resigned with a majority of the members present". The motion was subsequently tabled.
- * Mr. George Beadles brought forth a motion to accept Mr. Moe Ciardiello's resignation. The motion was seconded by Mr. Lonnie McCoy. It was approved and passed. There are now ten (10) RAB members. A quorum of members is now five (5).

A motion was made by Mr. Lonnie McCoy and seconded by Mr. Josh Galloway to approve the March 2007 minutes as corrected. The RAB members requested that the corrected minutes be emailed to all members. The motion passed.

A motion was made by Mr. George Beadles and seconded by Mr. Lonnie McCoy that Ms. Gloria Nash-Allen and Mr. Perry Barber be dropped as members of the RAB for their lack of interest and attendance at meetings. The motion passed.

A motion was made by Mr. Lonnie McCoy and seconded by Mr. George Beadles that Ms. Gloria Nash-Allen and Mr. Perry Barber be send a certified, return receipt letter to notify them of their removal from the RAB. It was also requested that Mr. Charles Carrell be notified before the letters were mailed. The motion passed.

A motion was made by Mr. Lonnie McCoy and seconded by Mr. Clarence Brooks to open nominations for the position of Community Co-Chair. The motion passed.

A motion was made by Mr. Lonnie McCoy and seconded by Mr. Clarence Brooks to nominate Janet Mauro Moe to retain the position of Community Co-Chair. The motion passed.

A motion was made by Mr. Lonnie McCoy and seconded by Mr. Clarence Brooks to close nominations for Community Co-Chair. The motion passed.

A motion was made by Mr. George Beadles and seconded by Mr. Lonnie McCoy to hold nominations and elections at the same meeting. The motion passed.

A motion was made by Mr. George Beadles and seconded by Mr. Lonnie McCoy to elect Janet Mauro Moe as Community Co-Chair for a term of two years to be calculated from February 2007. The motion passed.

A motion was made by Mr. George Beadles and seconded by Mr. Lonnie McCoy to handle Administrative issues at the beginning of the meeting when a quorum is present. The motion passed.

Program Update:

- * Ground water sampling was completed in January. Next round of water sampling is scheduled for July 2007. An updated groundwater site model is to be presented at the July 2007 RAB meeting.
- * Closeout Report for Operable Unit 12 was submitted to the regulatory agencies today.
- * Regulatory agencies and DSCR signed Record of Decision on Operable Unit 8: Groundwater impacted from former acid neutralization pits.
- * DSCR has responding to EPA comments on Operable Unit 2 – Soil impacted from landfill. The Proposed Plan will follow.
- * The Feasibility Studies for Operable Units 6 & 7 are with the regulators. The design phase for the pilot studies for Operable Unit 9 is with the regulators. Within the next six weeks DSCR anticipates work to begin on the pilot studies.
- * EPA & DEQ are reviewing the ROD for Operable Units 10 & 11
- * DSCR is in process of responding to EPA comments to the Operable Unit 13 Feasibility Study

Issues Log:

- 03.1 Closed per Mr. George Beadles
- 03.2 Closed per Mr. Lonnie McCoy
- 01.1 Closed per Mr. George Beadles
- 10.1 Closed per Mr. George Beadles

Public Forum:

The meeting was open to any comments or questions from the RAB and public. The RAB requested new membership lists be distributed to members at the next meeting in May. This membership list should include member's, advisor's, and ex-officio's name, affiliation, address, phone number, fax number, email address and voting status.

The RAB requested an application for membership be included in the next DSCR newsletter.

Public Comment: The meeting was open to any comments or questions from the RAB and the public. There was no public comment.

Handouts:

2007 RAB and Public Information Session Schedule

Complimentary copies of the newest DSCR newsletter

A motion was made by Mr. Josh Galloway and seconded by Mr. George Beadles to adjourn the meeting at 8:14 PM. The motion passed.

Respectfully submitted by,
Janet Mauro Moe